



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : J. Richard Aylward, et al. Art Unit : 2644
Serial No. : 09/735,123 Examiner : Unknown
Filed : December 12, 2000
Title : PHASE SHIFTING AUDIO SIGNALCOMBINING

Hon. Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY BY ASSIGNEE AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, the owner of the entire right, title and interest in the above-identified application elects to exclusively conduct the prosecution of this application in accordance with the provisions of 37 C.F.R. §3.71 and appoints as attorney of the undersigned:

Charles Hieken
FISH & RICHARDSON P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906
Reg. No. 18,411

to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please send all correspondence and direct

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, Washington, D.C. 20231.

JUL - 6 2001

Date of Deposit

Signature

Charles Hieken

Charles Hieken

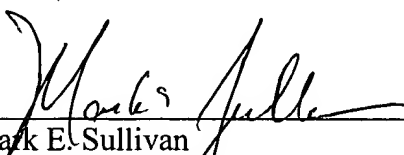
Applicant : J. Richard Aylward, et al.
Serial No. : 09/735,123
Filed : December 12, 2000
Page : 2

Attorney's Docket No.: 02103-397001 / AABOSS28

all telephone calls to the above attorney at the above address, telephone number and facsimile number.

BOSE CORPORATION

Date: March 14, 2001



Mark E. Sullivan
Assistant Secretary

CH/dmm
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906

20168537.doc